

3:30 P.M., Fiscal Court Meeting Room, Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Greg Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Judge Jones that the Court approve the minutes of the regular meeting on January 15, 2008 as presented.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the bills, claims, payments and transfers as presented.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to accept the bid of \$102,850 from Worldwide Equipment for a 2009 Mack Tri-Axle truck for the Ohio County Road Department.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the First Reading of Ordinance #2008-4: An Ordinance Relating to Authorization and Collection of Annual Membership Fees for Certified Volunteer Fire Departments in Ohio County, Kentucky.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	No
Keown	No
Burden	Yes
Jones	Yes

Said motion having carried four (4) to two (2), it is so ordered.

Motion made by Judge Jones that the Court approve to go into Closed Session to discuss personnel issues. Personnel issues will be discussed which entails private and personal information which justifies and requires a Closed Session discussion. No other business will be discussed during the Closed Session and no official action shall be taken or consensus made by the Court. The legal authority that allows us to go into closed session is KRS 61.810(1)(f) which authorizes the Fiscal Court to discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. The legal reason we are going into closed session is for discussion of personnel issues.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to go back into Open Session. No other business was discussed or action taken during Closed Session except what was stated by me before going into Closed Session regarding personnel issues. There was no consensus made by the Court regarding personnel issues.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Shawna Bennett as a Part-time Office Assistant/Daycare Social Aide/Substitute Van Driver at the Ohio County Senior Center for twenty (20) hours per week at \$7.50 per hour effective February 5, 2008.

Roll Call Vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Teri Grantham as a Part-time Office Assistant/Daycare Social Aide/Substitute Van Driver at the Ohio County Senior Center for twenty (20) hours per week at \$7.50 per hour effective February 5, 2008.

Roll Call Vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve the First Reading of Ordinance #2008-3: An Ordinance of the Fiscal Court of Ohio County, Kentucky, Relating to the Collection of Municipal Solid Waste Within Ohio County, Kentucky.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the County Judge Executive to clarify the accounting treatment of the cost reimbursement discussed in Section 22 of the Franchise Agreement entered into between Ohio County, Kentucky and Republic Services of Kentucky, LLC dated October 23, 2007, by signing correspondence dated February 5, 2008 to Republic Services of Kentucky, LLC.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to authorize the County Treasurer to reimburse the parties incurring additional water charges as a result of damages to a water meter on Water Tower Lane, if Magistrate Richard Robinson determines the damage is a result of equipment used by the Ohio County Road Department.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve the First Reading of Ordinance #2008-5: An Ordinance Adopting an Administrative Code; Repealing Ordinance #2007-5 Adopted January 23, 2007 for Ohio County, Kentucky.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to amend the Part-Time 100 employee category by removing the 32 hour per week restriction originally set on March 6, 2007. This order will then coincide with the language in the Administrative Code Ordinance #2008-5 upon adoption.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the Ohio County Sheriff to charge a \$5.00 per day storage fee on vehicles impounded and stored in the Sheriff's impound facility. The storage fees shall be paid to the Sheriff's Drug Enforcement fund.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

REGULAR

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FEBRUARY 2008

Motion made by Judge Jones that the Court approve to designate Doug Berryman with Berryman Insurance to serve as the KACo Agent for the County.

The motion was seconded by Esq. Bullock and after discussion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	No
Burden	No
Jones	Yes

Said motion having carried four (4) to two (2), it is so ordered.

Recommendation by Judge Jones that the Court approve to appoint Bob Cox to the Ohio County Industrial Development Authority Board for a four (4) year term to expire March 4, 2011, replacing Hayward Spinks whose term expired March 4, 2007.

Roll Call Vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	No
Burden	Yes
Jones	Yes

Said recommendation having carried five (5) to one (1), it is so ordered.

Recommendation by Judge Jones that the Court approve to appoint Ron Peech to the Ohio County Industrial Development Authority Board for a four (4) year term to expire March 4, 2011, replacing Bill Danks whose term expired March 4, 2007.

Roll Call Vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	No
Burden	Yes
Jones	Yes

Said recommendation having carried five (5) to one (1), it is so ordered.

Motion made by Esq. Minton that the Court approve to authorize the Judge Executive and County Clerk to coordinate efforts to purchase the necessary paint and supplies for having the second floor of the County Courthouse painted. The labor is to be donated by Bob Carroll.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the Judge Executive to sign a Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections for the purpose of receiving HAVA Title II funds with which to purchase twenty-five (25) new voting machines.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to accept approximately 0.8 mile of road into the County Road System to be listed as C-607 Greene Lane, for limited maintenance work.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

REGULAR

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FEBRUARY 2008

Minton Yes  
Bullock Yes  
Robinson Yes  
Keown Yes  
Burden Yes  
Jones Yes  
And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Burden that the Court approve to accept approximately 600 feet (0.106 mi) of road into the County Road System to be listed as C-618 Hopewell Church Lane.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton Yes  
Bullock Yes  
Robinson Yes  
Keown Yes  
Burden Yes  
Jones Yes  
And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Burden that the Court approve to add Pete Lane to the prioritization list for the addition of a county waterline at a cost of \$19,000 that will serve three (3) existing families.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton Yes  
Bullock Yes  
Robinson Yes  
Keown Yes  
Burden Yes  
Jones Yes  
And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the recommendation by Sheriff Elvis Doolin to classify Deputy Greg Clark as Full-time at 40 hours per week.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton Yes  
Bullock Yes  
Robinson Yes  
Keown Yes  
Burden Yes  
Jones Yes  
And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve a Consumer Price Index raise to Magistrate and Coroner salaries.

The motion died for lack of a second.

Motion made by Esq. Minton that the meeting is adjourned.

The motion is seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton Yes  
Bullock Yes  
Robinson Yes  
Keown Yes  
Burden Yes  
Jones Yes  
And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

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David Jones, Judge Executive

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Cheryl Morris, Fiscal Court Clerk